2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT "-Feb 22, 2007 08:00 AM DOCUMENT # P03000007072 **Secretary of State GAUTHIER & ASSOCIATES, INC.** Principal Place of Business Mailing Address 1961 MENGER CIRCLE 1961 MENGER CIRCLE SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 No Chg-P CR2E034 (11/05) 02062007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-2093037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIRNBAUM, CAROL DO NOT WRITE 1961 MENGER CIRCLE SOUTH DAYTONA, FL 32119 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000643287 03/01/07-80081-004 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1P TITLE NAME BIRNBAUM, CAROL STREET ADDRESS 1961 MENGER CIR. CITY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS